

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on **Monday, October 17, 2022, at 1:30 p.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the September 15, 2022 special Board meeting and the September 19, 2022 regular Board meeting;
3. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
4. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amended District Information Form;
6. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
7. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
8. Report and legal action taken by the District's delinquent tax collections attorney, including:
 - a) Appeals of termination of water service for delinquent tax accounts; and the taking of any action in connection therewith, including authorizing water termination, foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Status of continuing disclosure report;
10. Bookkeeper's Report, including payment of invoices presented;
11. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

12. Adoption of amended operating budget for fiscal year ending March 31, 2023;
13. Operations and Maintenance report, including:
 - a) Authorize repairs and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
 - b) Appeals of District charges;
 - c) Referral of accounts for collection and approve write-off of uncollectible accounts;
 - d) Communications with customers, including mass messaging; and
 - e) Status of actions taken in connection with District's Drought Contingency Plan;
14. Consider approval of Amended and Restated Professional Services Agreement (Water Production Plant, Wastewater Treatment Plant, and Water Distribution and Wastewater Collection Systems) between the District and Inframark, LLC;
15. Consider amendment of District's Rate Order relative to Inframark's increased operating rates;
16. Engineering report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, as applicable, and approval of any related storm water permits;
 - c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable;
 1. New Wastewater Treatment Plant and On-Site Lift Station Project (CSA Construction, Inc.); and
 2. Sanitary Sewer Cleaning & Televising Project (Pro Pipe, Inc.);
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, as applicable; and
 - e) Capital Improvement Plan;
17. Report from Champions Hydro-Lawn, Inc., including maintenance of detention facilities for the 4.66 acre Barker Cypress/FM 529, L.P. tract, the sites of the Wastewater Treatment Plant, Water Plant and Off-Site Lift Station, and the Harris County Flood Control District channel; status of communications with Quick N Clean 71 LLC regarding maintenance;
18. Discussion regarding surface water issues relative to the Authority;
19. Attorney's Report, including:
 - a) Discussion regarding November Board meeting and annual dinner; and

- b) Discussion regarding discrepancies in submitted billing amounts related to joint Water Plant and Wastewater Treatment Plant with Harris County Municipal Utility District No. 257;
- 20. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
- 21. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
- 22. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Katherine D. Blasio
Katherine Davis Blasio
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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